The Regular Town Board Meeting was held April 10th, 2019 in the Benton Town Hall Conference Room, 1000 Route 14A, Penn Yan, NY 14527.

Board Present: Supervisor John Prendergast

Councilmen Richard Harper, Deputy

Brain Murphy Glenn Quackenbush Alan Tomion

Also Present: Highway Supt. – Jeff Mann, Town Clerk – Bobbi Wolfe, Historian/Health Officer – Eleanor Parker, Jayson Hoover – Zoning/Water.

Public Present: Doug Marchionda Jr., Grant Downs, John Christensen

Supervisor Prendergast opened the meeting at 7:00 P.M. with the Pledge of Allegiance.

<u>Approval of Minutes:</u> Motion was made by Brian Murphy seconded by Richard Harper to approve the minutes with one correction. Motion was carried.

Old Business:

<u>Water District # 1 Extension</u>: The main line is all in and waiting to hear from Sheryl Robbins at NYSDOH for her approval. Once we received her approval residents can start hooking up. The next contractors meeting is scheduled for April 16th @ 10:00 A.M. At this time restoration work is being done and we didn't have any major complaints.

<u>Water District # 1</u>: (11) Residents at the north end of the district. (Previous Minutes). The town received preliminary cost to install water lines to those residents. At this time there hasn't been a request for water.

Race Property:

Brian Murphy has continued to have contact with Brian Race regarding the purchase of property north of the town barn. The Race's would like to know how much property the town is looking for. Jeff Mann suggested putting the salt shed behind the town barn (45x60) and purchasing enough property from the Race's for a driveway.

Torrey Water Agreement: Jeff Graff has created the agreement between Torrey/Benton. At this time Torrey was waiting for the "Schedule A". Clerk Wolfe will email it to Clerk Daggett 4/11/19.

New Business:

A new propane furnace was installed 3/20/19 costing \$4760.00. It was an emergency install due to problems with the old fuel oil furnace.

Highway

A check was received from Auctions International for the 2019 Ford F350 in the amount of \$59,970.00.

Water complaint received from Bonnie Perry, unhappy that she is paying \$60.00/6000 when she only uses 3000 gallons of water per quarter. Also, that the hardness of the water has ruined appliances in her home.

FYI:

- 1) Local wineries being sued for non-compliant websites.
- 2) Law passed banning waste incinerators in the Finger Lakes Region
- 3) Yates County Resolutions support funding for grant application and hiring a grant writer for county wide water infrastructure study.

Highway:

Jeff Mann reported that the new truck was done 4/10/19. We still haven't received the mini-excavator from LandPro. apparently they are working on installing a part. Truck (3) is at Hawk Frame and Axle having the box and frame sand blasted and painted.

Water:

Jacque Coutlee (WD # 1) questioned the condition of the grounds where repairs had been done near his home.

WD# 2 – the water tank will be inspected some time this year, the agreement has already been signed.

Resolutions:

#10-2019: Motion was made by Brian Murphy seconded by Glenn Quackenbush to Approve Net Interest Expense WD # 1 Ext. in the Amount of \$25,400.00 to the Bid Form E dated: March 19th, 2019. Motion was carried

#11-2019: Motion was made by Glenn Quackenbush seconded by Richard Harper to approve the Budgetary Amendment in the amount of \$6429.89 to cover unbudgeted Health Insurance for Code B9060.8 for Jayson Hoover. This will be taken from the Fund Balance. Motion was carried.

WD # 1:

At this time, we pay an annual premium to the railroad for (11) crossings, we need to work on a buy out. BAN \$568,000 was renewed 4/9/19 at Greene County Commercial Bank, Catskill, NY with an interest of 1.98%.

Monthly Reports & Abstract of Vouchers: Motion was made by Alan Tomion seconded by Brian Murphy to approve the following: General (A) Claims 55-75 Totaling \$36,078.92, General (B) Claims 209-211 Totaling \$174.03, Highway (DA) Claims 28-42 Totaling \$84,460.29, Highway (DB) Claims 203-205 Totaling \$5517.66, SW1 Claims 15-21 Totaling \$1779.29, SW2 Claims 26-33 Totaling \$1063.72, SW3 Claims 155-22 Totaling \$5659.05. Town Clerk, Highway, Supervisor, Water and Zoning Reports. Motion was carried.

Adjournment:

Motion was made by Alan Tomion seconded by Brian Murphy to adjourn the meeting at 7:50 P.M. Motion was carried

Bobbi Wolfe Benton Town Clerk/RMC Dated: April 11, 2019 ADOPTED: May 8th, 2019